



Board of Directors Quarterly Meeting Agenda

November 7, 2019

4:00 p.m.

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| I. | Call to Order/Invocation | Mr. Hart |
| II. | Approval of Minutes from the August 15, 2019
COG Board Meeting (<i>Minutes are attached.</i>) | Mr. Hart |
| III. | Presentation of 9/30/19 Interim Operating Statement
(three months)
(<i>The 9/30/19 Interim Operating Statement is attached.</i>) | Mr. Imler |
| IV. | Consideration of Recommendations for the Adoption
of Safety Targets in the Catawba Region's Long Range
Transportation Plan | Mr. Moody |
| V. | Update on EPA Brownfields Assessment Grant | Mr. Moody |
| VI. | Consideration of the 2020 Comprehensive Economic
Development Strategies (EDA) | Mr. McKinney |
| VII. | Presentation of COG Technology - Application
Development for Cities, Counties, and Special Purpose
Districts | Mr. Jackson |
| VIII. | The Year Ahead | |
| | A) 2020 Catawba Regional Forum | Mr. Youngblood |
| | B) Catawba Regional's 50 th Year Celebration | Mr. Imler |
| | C) COG Board Meeting Schedule for 2020 | Mr. Imler |
| IX. | Other Business | Mr. Hart |
| X. | Regional Roundup | Mr. Hart |
| XI. | Adjourn | |